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## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act; Notice of Meeting**

**TIME AND DATE:** 10:00 a.m. (TELEPHONIC Eastern Time) June 24, 2013

**PLACE:** 10th Floor Board Meeting Room  
77 K Street, N.E.  
Washington, D.C. 20002

**STATUS:** Parts will be open to the public and parts closed to the public

### **MATTERS TO BE CONSIDERED:**

#### **Parts Open to the Public**

1. Approval of the Minutes of the May 20, 2013 Board Member Meeting
2. Thrift Savings Plan Activity Reports by the Executive Director
  - a. Monthly Participant Activity Report
  - b. Monthly Investment Policy Report
  - c. Legislative Report
3. Office of Technology Services Report
4. Office of Financial Management Report
5. FY 2013- 2017 Strategic Plan Update

#### **Parts Closed to the Public**

1. Procurement
2. Security

### **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

Dated: June 13, 2013.

James B. Petri  
Secretary  
Federal Retirement Thrift Investment Board

Billing Code: 6760-01-P

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